

ALCOHOL LICENSING COMMITTEE MINUTES

CITY OF FOND DU LAC, WISCONSIN

May 21, 2012
4:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

ROLL CALL: Present: - Paul Osterholm
Jim Sabel
Kerry Strupp
Ray Lapierre

Absent: - J. Geoffrey Bares (excused)
David Hopper (excused)

Administrative Staff: - Wayne Rollin, Dir of Comm Dev
Deb Hoffmann, City Attorney
Steve Klein, Police Captain

Chairman Sabel declared a quorum present.

APPROVAL OF MINUTES

April 23, 2012

Motion made by Osterholm to approve the April 23, 2012 minutes of the Alcohol Licensing Committee as presented.

Seconded by Strupp.

ROLL CALL VOTE: Aye - Lapierre, Osterholm, Sabel,
Strupp

Nay - None

Carried.

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May 21, 2012

Page 2

REPORTS OF OFFICERS

**REVIEW DELIBERATE AND MAKE RECOMMENDATIONS ON APPLICATION FOR
NEW "CLASS A" INTOXICATING LIQUOR AND CLASS "A" FERMENTED MALT
BEVERAGE**

Limited Liability: Mad Max 3150, Inc.

Agent: Steve Magestro

Home Address: 580 Ulao Road

Grafton, WI

d/b/a: Mad Max 3150 Inc.

Location of Premises: 1304 County Road V

City Council Meet Date: June 13, 2012

Motion made by Osterholm to recommend to City Council approval of the New "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage d/b/a Mad Max 3150, Inc., 1304 County Road V.

Seconded by Lapierre.

ROLL CALL VOTE: Aye - Lapierre, Osterholm, Sabel,
Strupp

Nay - None

Carried.

ADJOURN

Motion made by Strupp to adjourn.

Seconded by Osterholm.

ROLL CALL VOTE: Aye - Lapierre, Osterholm, Sabel,
Strupp

Nay - None

Carried.

Meeting adjourned at 4:07 p.m.

SUE STRANDS
CITY CLERK

SS/maa